



NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road

President of Council Bernadine R. Butkowski

Council Member Kevin Corcoran

Council Member Dennis J. Boose

Council Member Ray E. McLaughlin III

Council Member Richard W. Jaenke

President Pro-Tem Nancy J. Buescher

Council Member Bob Olesen

Mayor G. David Gillock

Clerk of Council Warren W. Blakely

Tuesday, September 8, 2009
AGENDA - REGULAR MEETING

1. **CALL TO ORDER: 7:30 P.M.**
2. **INVOCATION:**
3. **PLEDGE OF ALLEGIANCE:**
4. **ROLL CALL:**
5. **MINUTES - Corrections (if any) and Approval:**

Council Minutes of regular meeting held July 20, 2009

move to approve _____ 2nd _____ vote _____

Council Minutes of special meeting held August 31, 2009

move to approve _____ 2nd _____ vote _____

Please note:

Parks & Recreation Commission Minutes of regular meeting June 24, 2009 and
July 22, 2009

Board of Zoning and Building Appeals Minutes of regular meeting July 23, 2009 and
August 27, 2009

Planning Commission Minutes of regular meeting August 11, 2009 and
September 1, 2009

Civil Service Commission Minutes of regular meeting August 18, 2009

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

Auditor's Written Financial Report for July 2009

move to accept _____ 2nd _____ vote _____

E. Other Reports

- Police Department Annual Report for 2008
- Building Department Report for June and July 2009
- Fire Department Report for July 2009
- Mayor’s Court Report for July and August 2009
- Police Department Quarterly Report April to June 2009
- Water System Operation Report for July 2009
- Police Department Support Car Report for July 2009

8. COUNCIL COMMITTEE REPORTS:

BUILDINGS & LANDS COMMITTEE REPORT #6268 recommending the adoption of T 67-2009, adding new requirements contained in the Ohio EPA permit revised April 21, 2008

move to accept _____ 2nd _____ vote _____

9. CORRESPONDENCE:

10. OLD BUSINESS:

Introduced by Mayor Gillock 1-5-2009; Referred to Utilities Committee 1-5-2009; Utilities Committee Report #5744 accepted 1-20-2009; First Reading 2-2-2009; Second Reading 2-17-2009; Third Reading 3-2-2009; Postponed 3-2-2009 until the next meeting after approval of the appropriations; Postponed 3-16-2009 until the first meeting in September 2009;

T 5-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR SANITARY SEWER MAIN LINE AND MANHOLE GROUTING, RE-LINING AND POINT REPAIRS AND OTHER APPURTENANCES, AND TO NEGOTIATE AND ENTER INTO A CONTRACT WITH A CONSULTING ENGINEERING FIRM FOR PLANS SPECIFICATIONS,

AND CONSTRUCTION PHASE SERVICES FOR THE SAME, NOT TO EXCEED \$100,000.00.

11. NEW BUSINESS:

Request for new C1, C2 and D6 liquor permit from Walgreen Co., DBA Walgreens
09372, 33760 Center Ridge Road

move to not request a hearing as stated in the application so that this permit transfer can be sent to the State for final disposition by _____ 2nd _____ vote _____

Request for D5 and D6 liquor permit transfer from Mould Development LLC, 33009
Lorain Road Unit B & Patio to Lone Tree Tavern LLC, same address

move to not request a hearing as stated in the application so that this permit transfer can be sent to the State for final disposition by _____ 2nd _____ vote _____

Planning Commission recommendations to Council from regular meeting August 11, 2009

APPLICANT: James A. Malik,, Z/M Architects, Inc., 7500 Pearl Road, Middleburg Hts.,
OH, 44130

OWNER: BLJM, LLC, 21337 Oakhurst Lane, Strongsville, OH, 44149

REQUEST: preliminary approval to proceed with working drawing to develop this
location into a miniature golf and ice cream plaza

LOCATION: Sublot 7B on Victory Lane
Permanent Parcel No. 07-00-003-102-082

PC ACTION: Approved by a vote of four to zero.

move to approve _____ 2nd _____ vote _____

APPLICANT: Jim Simone, Comprehensive Health Care of Ohio, Inc., 630 E. River Road, Elyria, OH, 44035
 OWNER: Comprehensive Health Care of Ohio, Inc., 630 E. River Road, Elyria, OH, 44035
 REQUEST: preliminary site plan approval for EMHRMC Medical Office Building
 LOCATION: west of Lorain Road and northeast of the Ohio Turnpike entrance
 Permanent Parcel No. 07-00-010-107-048
 PC ACTION: Approved by a vote of four to zero.

move to approve _____ 2nd _____ vote _____

T 56-2009 A RESOLUTION ACCEPTING THE MASTER PLAN OF 2009
 PC ACTION: Recommended that Council approve T 56-2009 by a vote of three to one.

move to approve _____ 2nd _____ vote _____

Request from the Parks & Recreation Commission for Council approval to expend \$20,000.00 from the Parks & Recreation Improvement Fund for the construction of a storage building at the Shady Drive Complex

move to approve _____ 2nd _____ vote _____

Planning Commission's recommendations to Council from regular meeting Sept. 1, 2009

APPLICANT: Anthony Valore, Valore Builders, 23550 Center Ridge, Westlake, OH
 OWNER: Valore Builders, 23550 Center Ridge, Westlake, OH; Michael & Thomas Miller, 35015 Chestnut Ridge; Della Dorow, 6269 Stoney Ridge; Irene Berlovan, 6082 Avon Belden and Heather & Scott Foldi, 6327 Stoney Ridge
 REQUEST: Preliminary plan approval to include 341 Single Family Detached and Cluster lots in an R-1 District
 LOCATION: Hampton Place Subdivision; between Stoney Ridge Road and Avon Belden Road
 Permanent Parcel Nos. 07-00-029-000-003; 07-00-029-000-004; 07-00-029-000-006; 07-00-029-000-068; 07-00-029-000-150; 07-00-029-000-

111; 07-00-029-000-015; 07-00-029-000-085; 07-00-029-000-057; 07-00-029-000-152 and part of 07-00-029-000-016; 07-00-029-000-017; 07-00-029-000-018; and 07-00-029-000-066

PC ACTION: Approved by a vote of five to zero with the condition that we receive a City Planner’s review and a completed traffic study prior to phase two being submitted

move to approve _____ 2nd _____ vote _____

T 74-2009 Introduced by Council Member Boose 9-8-2009;
AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 4640-2009 AND 4663-2009 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009.

T 76-2009 Introduced by Mayor Gillock 9-8-2009
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO SIGNAL SERVICE COMPANY FOR REPAIRS MADE TO TRAFFIC SIGNAL EQUIPMENT IN THE AMOUNT OF \$7,520.40.

T 77-2009 Introduced by Mayor Gillock 9-8-2009
A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY (NOACA) FOR FUNDS THROUGH THE TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE (TLCI) PLANNING GRANT FOR TRANSPORTATION AND PEDESTRIAN LINKAGES STUDIES ASSOCIATED WITH THE CITY OF NORTH RIDGEVILLE’S PROPOSED TOWN CENTER DISTRICT, AND TO COMMIT A 20% MATCH OF FUNDS AWARDED.

- T 78-2009 Introduced by Mayor Gillock 9-8-2009
AN ORDINANCE AUTHORIZING FUNDS FOR A CONTRACT TO BE NEGOTIATED AND ENTERED INTO BY THE MAYOR OF NORTH RIDGEVILLE AND CH2M HILL FOR PROFESSIONAL ENGINEERING CONSULTING SERVICES IN THE APPROXIMATE AMOUNT OF \$33,000.00.
- T 79-2009 Introduced by Mayor Gillock 9-8-2009
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS CONTRACTS WITH ELECTRIC PROVIDERS TO PROVIDE ELECTRICITY TO THE CITY OF NORTH RIDGEVILLE AT DISCOUNT RATES.
- T 80-2009 Introduced by Mayor Gillock 9-8-2009
AN ORDINANCE AMENDING ORDINANCE NO. 4397-2007 REGARDING THE RETROFITTING OF COMPLETE MIX TANK NO. 2 AT THE FRENCH CREEK WASTE WATER TREATMENT PLANT, BY INCREASING THE AMOUNT FROM \$375,000.00 TO \$405,000.00.
- T 81-2009 Introduced by Mayor Gillock 9-8-2009
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND NEGOTIATE AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR THE HAULING OF FRENCH CREEK WASTEWATER TREATMENT PLANT BIOSLUDGE, PROVIDING OEPA APPROVED FIELDS TO RECEIVE BIOSLUDGE AND PROVIDING MANAGEMENT AND OVERSIGHT OF THE BIOSLUDGE HAULING OPERATION AS NEEDED.
- T 82-2009 Introduced by President of Council Butkowski 9-8-2009
AN ORDINANCE OUTLAWING TEXT MESSAGING WHILE DRIVING IN THE CITY OF NORTH RIDGEVILLE.

- T 83-2009 Introduced by Mayor Gillock 9-8-2009
AN ORDINANCE ACCEPTING CERTAIN STREETS/
IMPROVEMENTS LOCATED IN WATERBURY SUBDIVISION
PHASES NO. 3A AND 3B AND DEDICATING THEM FOR PUBLIC
PURPOSES.
- T 84-2009 Introduced by Mayor Gillock 9-8-2009
AN ORDINANCE ACCEPTING CERTAIN STREETS/
IMPROVEMENTS LOCATED IN JORDAN PLACE SUBDIVISION AT
WATERBURY AND DEDICATING THEM FOR PUBLIC PURPOSES.
- T 85-2009 Introduced by Mayor Gillock 9-8-2009
AN ORDINANCE AMENDING NRCO CHAPTER 1444, BUILDING
PERMITS AND FEES, BY ESTABLISHING DEPOSIT FEES FOR RE-
INSPECTIONS, AND ADJUSTING VARIOUS FEES TO REFLECT
CURRENT COSTS.
- T 86-2009 Introduced by Mayor Gillock 9-8-2009
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF
NORTH RIDGEVILLE TO ENTER INTO AN AGREEMENT WITH
NORTH COAST HOLDINGS, INC. DBA SUMMIT TOOL COMPANY
AND ACCEPT PAYMENT OF FUNDS FOR PREVIOUSLY ABATED
TAXES.
- T 87-2009 Introduced by Mayor Gillock 9-8-2009
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO
AN AGREEMENT WITH THE WESTSHORE COUNCIL OF
GOVERNMENTS AND EMERGENCY SERVICES CONSULTING
INTERNATIONAL TO PROVIDE CONSULTING SERVICES TO
DEVELOP A COOPERATIVE AGREEMENT FOR THE
CONSOLIDATION OF FIRE SERVICES.

T 88-2009 Introduced by Mayor Gillock 9-8-2009
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 2129, AFL-CIO.

T 89-2009 Introduced by Mayor Gillock 9-8-2009
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT WITH THE FRATERNAL ORDER OF POLICE, LODGE NO. 25, NORTH RIDGEVILLE DIVISION, NON-SWORN, PATROLMEN, AND PROMOTED UNITS.

T 90-2009 Introduced by Mayor Gillock 9-8-2009
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO.

12. RECESS:

13. FIRST READINGS:

T 75-2009 Council authorization 4-20-2009;
AN ORDINANCE APPROVING THE FINAL PLAT OF WINDSOR POINT SUBDIVISION NUMBER 5 FOR RECORDING PURPOSES ONLY AND RENUMBERING PREVIOUS WINDSOR POINT PHASES TO CONFORM TO THE COUNTY RECORDER'S NUMBERING SYSTEM.

14. SECOND READINGS:

Introduced by Mayor Gillock 4-6-2009; Referred to Buildings & Lands Committee 4-6-2009; Buildings & Lands Report #6260 accepted 6-1-2009; First Reading 7-20-2009

T 41-2009 AN ORDINANCE AMENDING NRCO SECTION 1056 CONSTRUCTION SITE SOIL EROSION, SEDIMENT, STORM WATER QUALITY CONTROLS AND REGULATIONS BY UPDATING THE REFERENCES TO THE OHIO EPA PERMITS GOVERNING THIS MATTER.

15. THIRD READINGS:

16. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, September 21, 2009 at 7:30 P.M. in Council Chambers

17. ADJOURN: